

TERM OF COMMISSION: January Session of the November Adjourned Term

PLACE OF MEETING: Hearing Room One, Boone County Courthouse

PRESENT WERE: Presiding Commissioner Don Stamper
District I Commissioner Karen M. Miller
District II Commissioner Linda Vogt
Deputy County Clerk Michelle Malaby
County Counselor John Patton

The regular meeting of the County Commission was called to order at 9:35 a.m.

SUBJECT: Award Bid No. 100-20DEC94, Printing Services

County Commission Administrative Coordinator Rebecca Jackson reviewed her award recommendation dated January 9, 1995, recommending award of alternate A to Printmasters.

Commissioner Miller moved that the County Commission of the County of Boone award Alternate A of bid number 100-20DEC94, Printing Services, to Printmasters Printing. The bid submitted by General Printing is rejected from consideration.

Commissioner Vogt seconded the motion. Motion passed unanimously. Order 26-95.

SUBJECT: Additional Telephone Hardware Needed for Government Center Building

Ms. Jackson stated the prices offered are at or below the current bid price. She met with each officeholder and department head and believes the equipment meets their needs. Phones were shifted and downgraded as necessary. She believes the County is purchasing the minimum amount of hardware necessary to operate the new building.

In response to a question from Commissioner Vogt, Ms. Jackson replied the County will not have to pay for labor.

Commissioner Vogt moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, the attached sales quote summary prepared by GTE Telephone Operations for the acquisition of telephone hardware for the Government Center in the amount of \$8,715.64.

Commissioner Miller seconded the motion. Motion passed unanimously. Order 27-95.

SUBJECT: Approve Rock Quarry Road Right of Way Acquisition Agreement

Public Works Director Stan Elmore stated Dale and Sue Creech have two driveways across the creek which runs parallel to the road. One driveway is not compatible with the new road construction. It causes the road to flood. The other is an entrance to their field. The Department developed what it believes is the best solution to open the drainage way. The last page of the agreement, exhibit B, describes the drainage structure to be constructed. The approximate cost of each structure is \$4,000. The Creechs have agreed to donate necessary right-of-way. They own two lots and want two driveways.

Commissioner Vogt questioned what is the County's liability for the bridge?

Mr. Elmore stated the bridges will be built on the drainage easement they are dedicating to the County. He believes the County would be responsible for them.

Commissioner Stamper moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, the attached road right of way acquisition agreement between Boone County and Dale and Sue Creech.

Commissioner Vogt seconded the motion. Motion passed unanimously. Order 28-95.

SUBJECT: Final Change Order on OTSCON Project

Regional Economic Development, Inc. Marketing Director Rick McDowell stated the final change order on the OTSCON project combines work directives one and two. The change order represents the final dollar amount, and final payment to the contractor. Mr. McDowell stated he also has a contract amendment which needs to be signed and submitted to the State.

Commissioner Vogt moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, the attached Change Order No. 2, Final, and Contract Amendment/Request No. 3.

Commissioner Miller seconded the motion. Motion passed unanimously. Order 29-95.

SUBJECT: Computer Maintenance Agreement with ComputerLand

Commissioner Stamper moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, the attached computer maintenance agreement with ComputerLand.

Commissioner Miller seconded the motion. Motion passed unanimously. Order 30-95.

SUBJECT: Request Regarding Purchase of Vehicle

Commissioner Stamper added the item to the agenda and stated Planning and Building Inspection Director Stan Shawver requests to purchase a Ford F150 pickup from Joe Machens Ford. He would prefer to buy locally than from Shawnee Mission Ford of Shawnee Mission, KS, who received the State bid. The Assessor made a similar request. The price offered by Joe Machens Ford is lower than the State bid. The trucks can be purchased from the State bid if it is lower than the response to formal bids. Commissioner Stamper stated he asked about the status of ordering patrol cars and was advised he had signed a purchase order to acquire the vehicles from Joe Machens Ford. He did not realize he had signed the purchase order. Local vendors have expressed interest in bidding on trucks. He believes bids should be requested even though it would be more expedient to purchase them using the State contract.

Commissioner Vogt agreed.

Commissioner Stamper stated the Sheriff specifies one type of vehicle, Fords.

Commissioner Miller asked why?

Commissioner Stamper replied it is the Sheriff's preference and it is consistent with the State contract. By purchasing Fords, all the vehicles in the fleet are the same. The same parts can be stocked.

Commissioner Miller stated the Commission requires the Public Works Department write bids that any manufacturer can respond to, even though they have parts for a certain manufacturer.

In response to a question from Commissioner Vogt, Commissioner Stamper replied the Commission has authority to require the Sheriff to bid the vehicles.

Commissioner Miller stated she would prefer bids be requested on the trucks.

Commissioner Stamper stated he will request Ms. Jackson investigate and report on the Sheriff's action. Director Shawver and Mr. Schauwecker will be advised to prepare a joint bid request.

SUBJECT: Reports from Commissioners

Commissioner Stamper stated the move to the new Juvenile Justice Center is set for January 23. They are waiting on heat detectors to replace sprinklers in electrical closets. There are stress cracks in the drywall around some doors. Possible solutions include installing movement joints or covering the cracks up. A stove and sink need to be moved from the existing building.

The Commission agreed to ask Scott Delevitt from the University of Missouri Political Science Department to intern with the Commission.

The meeting adjourned at 10:13 a.m.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner